

MISSA
Minutes - District Committee Regular Meeting
March 6, 2024

Present on Conference Call – Ted Anderson, Sam Bartel, Lynn Frikker, Sharon Murphy Garber, & Jeff Hudson

Absent – Will Howard

- 1) **Call to Order** – Ted - Meeting was called to order at 7:00 pm CT as a Zoom Conference Call.
- 2) **Minutes of past District Committee Regular Meeting** – February 7, 2024 – Approved.
- 3) **Treasurer’s Report** - Jeff
 - a) Available cash balances, net of outstanding checks, are **\$31,202.87** in cash and savings at our financial institutions as of March 6, 2024. If you have reimbursable expenses, please forward to me your invoices. We have 112 Active MISSA schools as of today.
- 4) **President’s Report** – Ted
 - a) Spring Schedule
 - i) 4/27 & 28 – MISSA Mallory Qualifier at Grosse Pointe YC. The Annual Meeting of MISSA District will be held on Sunday morning, April 28, 2024, beginning at 7:30 am ET. We will offer a Zoom Call.
 - ii) 5/4 & 5 - MISSA Baker Qualifier is locking down the on the water judges for the event. LMSS may need to reach out further than usual to obtain additional qualified judges for this Tier 1 qualifier. The MISSA District Committee agreed to allocate funds to help defray out-of-pocket travel expenses for select “out of area” judges. Amounts to be reimbursed will be determined on a case-by-case basis.
 - iii) Pre-qualifiers – The Committee discussed options for handling pre-qualifiers that may not take place as scheduled, for various reasons. The Committee will publish the back up qualification process in the upcoming NORs and MISSA Procedural Rules.
 - iv) We are still pending receipt and approval of a few NORs. League reps are reminded to reach out to their respective areas.
 - v)
 - vi) ISSA has decided not to include 7th graders on rosters. 7th and 8th graders may be eligible to participate in MISSA Tier 3 events, but their names may not be listed in TechScore. There may be options for scoring them in Tech Score. Options may include utilizing “Mixed Team” or “Promotional Regattas”. Ted will continue to investigate options.
 - vii) Question was raised regarding possible use of the Dusty Waters Regatta at Pewaukee in October 2024 as an additional Open Qualifier for the Great Lakes Championship in the West. The Committee will discuss this option further at our next meeting. In the meantime, Sam will follow up with Pewaukee leadership to discuss options and report back to the Committee.
 - viii) The Committee will continue to review and update our existing event management templates on our website to assist MISSA event hosts in planning and managing events.
- 5) **Area Reports – No specific reports**
 - a) East - Lynn
 - b) Central - Will
 - c) West - Sam
- 6) **Old Business - None**
- 7) **New Business – None**
- 8) **Next meeting will be held on April 3, 2024 @ 7 pm CT.**
- 9) **Meeting Adjourned at 7:55 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer